



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, September 22, 2009 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on Tuesday, **September 22, 2009, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Dated this 17th day of September, 2009
BY

WALT GOOD
DEPUTY CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. INFORMATIONAL REPORTS

MAYOR'S REPORT – A report from the Mayor on current events.

TOWN MANAGER'S REPORT – A report from the Town Manager on current events.

CAT – A report regarding the Cottonwood Area Transit

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District

VVLPI – A report regarding the Verde Valley Land Preservation Institute.

NACOG - A report regarding the Northern Arizona Council of Governments

VVTPO – Report regarding the Verde Valley Transportation Planning Organization & other transportation affiliations –

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association

VRBP – A report regarding the Verde River Basin Partnership

WAC - A report regarding the Yavapai County Water Advisory Committee

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held 8/11/09 and the Special Meeting held 8/14/09, 8/25/09.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. PPE 8/1/09, 8/15/09, 8/29/09 & August Check Log
 - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Board of Adjustments minutes of the meeting 8/26/09 Meeting Canceled
Design Review Board minutes of the meeting 8/12/09 Meeting Canceled
Heritage Conservancy Board minutes of the meeting held 8/19/09 & 8/31/09
General Plan Update Committee minutes of the meeting held 8/17/09
Library Advisory Board minutes of the meeting held 8/6/09
Parks and Recreation Board minutes of the meeting held 8/12/09
Planning Commission minutes of the meeting held 8/27/09
 - D. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – August 2009
Capital Improvements Report – August 2009
Magistrate Court Report – August 2009
Police Department Report – August 2009
Water and Wastewater Report – August 2009
Clarkdale Fire District Report and Mutual Aid Responses Report – August 2009
Cottonwood Area Transit (CAT) Operations Report – July 2009
Verde Valley Humane Society – July & August 2009
 - E. **Resolution Making Appointments to Library Advisory Board**– Approval of a resolution amending Resolution #1277, making appointments to the Library Advisory Board.
 - F. **Resolution Making an Appointment to the Public Safety Personnel Retirement Board**– Approval of a resolution amending Resolution #1232, making an appointment to the Public Safety Personnel Retirement Board.
 - G. **Intergovernmental Agreement with Yavapai County Library District** – Approval of the 2009–2010 Yavapai County Library District Library Service Agreement with the Town of Clarkdale.
 - H. **Yavapai County Flood Control District Intergovernmental Agreement** – Approval of an Intergovernmental Agreement with Yavapai County Flood Control District for local drainage improvements in the amount of \$160,000.00.
 - I. **Proclamation Declaring September as National Alcohol and Drug Addiction Recovery Month** – Approval of a proclamation from MATForce declaring the month of September as National Alcohol and Drug Addiction Recovery Month.

- J. Resolution Setting a Retiring Police Officer Gun And Badge Policy** – Approval of a Resolution setting a policy allowing a retiring Police Officer to purchase their service weapon pursuant to A.R.S. 38-845(G) and presentation of an out of service badge.

NEW BUSINESS

5. **PRESENTATION BY PARTNERS IN EDUCATION ON COTTONWOOD-OAK CREEK SCHOOL DISTRICT AND MINGUS UNION HIGH SCHOOL DISTRICT BUDGET OVERRIDES** – Mingus Union High School Superintendent, Tim Foist, and a representative of the Partners in Education will make a presentation providing facts about the continuation of the overrides.
6. **REQUEST FOR WAIVER OF TOWN FEES FOR THE FIRST ANNUAL HISTORIC BUILDING TOUR OF CLARKDALE** – Discussion and consideration of a request from the Clarkdale Heritage Center for a waiver of Town Fees for the use of the Men’s Lounge for the First Annual Historic Building Tour of Clarkdale scheduled for December 12th and 13th, 2009.
7. **WAIVER OF DEMOLITION FEES FOR THE ZUNICK BUILDING, PARCEL #400 – 06 – 008J** – Discussion and consideration of a waiver of demolition fees for the Zunick building, Parcel #400-06-008J, located at the corner of Broadway and Main Street which is being used for a Fire District training fire.
8. **RESOLUTION MAKING APPOINTMENTS TO THE PLANNING COMMISSION** – Discussion and consideration of a resolution amending Resolution #1279, making appointments to the Planning Commission.
9. **RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENT** – Discussion and consideration of a resolution amending Resolution #1274, making appointments to the Board of Adjustment.
10. **RESOLUTION MAKING APPOINTMENTS TO THE DESIGN REVIEW BOARD**– Discussion and consideration of a resolution amending Resolution #1275, making appointments to the Design Review Board.
11. **RESOLUTION MAKING APPOINTMENTS TO THE HERITAGE CONSERVANCY BOARD** – Discussion and consideration of a resolution amending Resolution #1276, making appointments to the Heritage Conservancy Board.
12. **RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION** – Discussion and consideration of a resolution amending Resolution #1301, making appointments to the Parks and Recreation Commission.
13. **REPORT REGARDING THE 2009 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2009 League of Arizona annual conference.
14. **FY 2010 ARIZONA STATE BUDGET** - - Discussion regarding recent actions by the legislature and Governor relating to the FY 2010 budget.
15. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

16. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.